

United States District Court
Violation Notice

CVB Location Code

3T16

Violation Number 6656099	Officer Name (Print) CONGOR	Officer No. 3872
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 11/08/2018 1524	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code	6656099 HAZMAT <input type="checkbox"/>
Place of Offense 2002 Holcombe Blvd	Houston, TX 77030	
Offense Description: Factual Basis for Charge DISORDERLY CONDUCT		

DEFENDANT INFORMATION			Phone: ()		
Last Name LAWO		First Name DONISOF		M.I. I	
Street Address 12022 NIGHT SKY DR					
City HOUSTON	State TX	Zip Code 77066	Date of Birth (mm/dd/yyyy) 09/26/1962		
Drivers License No. 18505610		CDL <input type="checkbox"/>	D.L. State TX	Social Security No. 516944056	
<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile		<input type="checkbox"/> Sex <input type="checkbox"/> Male <input type="checkbox"/> Female		Hair	Eyes
VEHICLE		VIN:		CMV <input type="checkbox"/>	
Tag No.		State	Year	Make/Model	PASS <input type="checkbox"/>
					Color

A <input checked="" type="checkbox"/> IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)	B <input type="checkbox"/> IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).
MCA	
PAY THIS AMOUNT → \$ Forfeiture Amount + \$30 Processing Fee	
Total Collateral Due	

YOUR COURT DATE		
(If no court appearance date is shown, you will be notified of your appearance date by mail.)		
Court Address		Date (mm/dd/yyyy)
		Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

(Rev. 09/2015)

NOT AVAILABLE

Original - CVB Copy

CVB SCAN 11/19/2018 10:44

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 11/08, 2017 while exercising my duties as a law enforcement officer in the Sayler District of Texas

The listed suspect was observed carrying, getting packages and metal slugs in the Capodetta.

Seq. ICR # 2018-11-08 - 1535 - 4751

The foregoing statement is based upon:

my personal observation my personal investigation
 information supplied to me from my fellow officer's observation
 other (explain above) _____

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 11/08/2013 
Date (mm/dd/yyyy) Officer's Signature

~~Probable cause has been stated for the issuance of a warrant.~~

Executed on: _____ Date (mm/dd/yyyy) U.S. Magistrate Judge

United States District Court
Violation Notice

CVB Location Code

ST 16

Violation Number 6656100	Officer Name (Print) Congor	Officer No. 3872
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 4/03/2018 1550	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code	6656100
Place of Offense 2002 Holcombe Blvd	33 CFR 1.28(b)(40)	
Offense Description: Factual Basis for Charge Possession of Pepper Spray		HAZMAT <input type="checkbox"/>

DEFENDANT INFORMATION

Phone: ()

Last Name CARO	First Name DANIELE	M.I. I
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Street Address

12022 MICHIGAN OAK DR

City Houston	State TX	Zip Code 77066	Date of Birth (mm/dd/yyyy) 09/26/1962
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Drivers License No. 18505610	CDL <input type="checkbox"/> D.L. State TX	Social Security No. 516944058
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<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Hair W BLK	Eyes 5'5	Height 120	Weight CMV <input type="checkbox"/>
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VEHICLE	VIN:				
Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color

A IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)B IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)**MCA**

\$ **Forfeiture Amount**
+ \$30 Processing Fee

PAY THIS AMOUNT →\$ **Total Collateral Due****YOUR COURT DATE**

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy)
	Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

(Rev. 09/2015)

NOT AVAILABLE

Original - CVB Copy

CVB SCAN 11/19/2018 10:44

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 11/03, 2018 while exercising my duties as a law enforcement officer in the Southern District of Texas

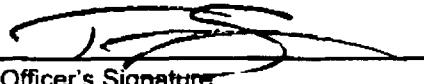
The listed suspect was observed causing a disturbance, yelling profanities and racial slurs. After being detained a search of his property revealed a container of pepper spray.

See IR # 2018-11-03-1535-4751

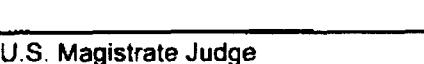
The foregoing statement is based upon:

my personal observation my personal investigation
information supplied to me from my fellow officer's observation
other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 11/03/2018 
Date (mm/dd/yyyy) _____ Officer's Signature _____

Probable cause has been stated for the issuance of a warrant.

Executed on: 11/03/2018 
Date (mm/dd/yyyy) _____ U.S. Magistrate Judge _____

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

Warrant

United States District Court
Violation Notice

CVB Location Code

ST-1b

Violation Number

Officer Name (Print)

Officer No.

7075563Guanaju312187075563**YOU ARE CHARGED WITH THE FOLLOWING VIOLATION**

Date and Time of Offense (mm/dd/yyyy)

Offense Charged CFR USC State Code11-20-2017 125038 CFR 1.218 (b)(1)

Place of Offense

mri 2002 Holcombe blvd
Houston, Tx 77020

Offense Description: Factual Basis for Charge

HAZMAT Disorderly Conduct.**DEFENDANT INFORMATION**

Phone: ()

Last Name

Lowe

First Name

Denise

M.I.

T

Street Address

12022 A mighty OAK Di.

City

Houston

State

TX

Zip Code

77066

Date of Birth (mm/dd/yyyy)

09-26-2017

Drivers License No.

CDL

D.L. State

Social Security No.

18505610TX516-94-4056Adult JuvenileSex Male Female

Hair

Eyes

Height

Weight

VEHICLE

VIN:

CMV

Tag No.

State

Year

Make/Model

PASS

Color

A IF BOX A IS CHECKED, YOU
MUST APPEAR IN COURT. SEE
INSTRUCTIONS (on back of yellow copy)B IF BOX B IS CHECKED, YOU MUST
PAY AMOUNT INDICATED BELOW
OR APPEAR IN COURT.
SEE INSTRUCTIONS (on back of yellow copy).\$ 250 Forfeiture Amount
+ \$30 Processing Fee\$ 280.00 Total Collateral Due**YOUR COURT DATE**

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date (mm/dd/yyyy)

Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt.
I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

(Rev. 09/2015)

Original - C/B Copy

CVB SCAN DEC 01, 2017 10:30:11 AM

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 20 NOV, 20 17 while exercising my duties as a law enforcement officer in the Southern District of Texas

LAWe Became upset, yelling
And cursing At the man
Clerk, calling her a "bitch"
for not calling A Doctor.

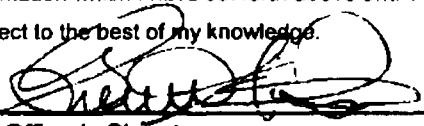
The foregoing statement is based upon:

my personal observation my personal investigation

information supplied to me from my fellow officer's observation

other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 11-20-2017 
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN DEC 01, 2017 10:30